HAMILTON COUNTY SOLID WASTE BOARD JUNE 27, 2005

The Hamilton County Solid Waste Board met on Monday, June 27, 2005 at 12:00 noon in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. Steven C. Dillinger and Steven A. Holt were present. Christine Altman, Jim Belden, John Ditslear, Dan Henke and Charlie White were absent. There was no quorum.

Vice President Dillinger opened the meeting to receive information.

Steve Wood presented the current totals of participants and waste collected by the Household Hazardous Waste Center. He had a booth at the Fishers Freedom Festival and participated in safety days in Noblesville and Westfield. 1,082 tires have been shipped. Wood requested the construction of the new storage building be completed before the demolition of the current barns for the animal shelter. Storage will be needed for the barrels, drums and tires. Wood stated he has received a proposal for engineering costs from Cripe in the amount of \$10,000 which included engineering for the building, pad, parking lot and drainage, everything that is needed. Engineering must be completed before quotes can be requested for a pre-engineered building.

The proposed 2006 budget includes operating costs for the new storage building.

Dillinger closed the meeting.

Present

Steven C. Dillinger Steven A. Holt Robin Mills Stephen Wood Kim Rauch